



Jefferson County
**WATER CONTROL AND IMPROVEMENT DISTRICT NO.
10**

3707 CENTRAL BOULEVARD, NEDERLAND, TEXAS 77627
(409) 722-6922 FAX (409) 722-2494

**NOTICE OF
REGULAR MEETING**

BOARD MEMBERS:

Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Allan Zumo, Director
Jereme Havard, Director

STAFF:

Thomas McDonald, General Manager
Candace Plessala, Office Manager

NOTICE IS HEREBY GIVEN that the governing body of Jefferson County W.C. & I.D. No. 10 will meet at 4:00 pm on the 18th day of December 2025 at its regular meeting place at 3707 Central Blvd., Near the City of Nederland, Texas for the purpose of:

Call Regular Meeting to Order:

1. Invocation
2. Pledge of Allegiance
3. Public Comments
4. Consideration and possible action to approve Minutes from November 20, 2025 Regular Meeting.
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
6. Engineer's Report with Leavins Engineering & Design, LLC:
 - Report on Wastewater Treatment Plant Sludge Removal Project
 - Report on Chlorine Disinfection Basin & Lift Station project
7. Consideration and possible action to approve MK Constructors pay estimate #3 in the amount of \$129,770.00 for work completed on WWTP Disinfection & Lift Station.
8. Consideration and possible action to approve MK Constructors Change Order #1 in the amount of \$134,461.00 for reducing contract on the WWTP Disinfection & Lift Station project, bringing contract total to \$2,899,869.00.
9. Consideration and possible action to approve Black Fox Services, LLC. Payment Request #2 in the amount of \$153,485.50 for work completed on the WWTP Sludge Removal Project.

10. Consideration and possible action to approve agreement for the provision of Out-of-District Sanitary Sewer Servies to Manriquez Enterprise, D/B/A 10 De-Mayo Mexican Grill and Bar #3.
11. Consideration of approval of investment policy and Thomas McDonald as Public Funds Investment Officer.
12. Consideration and possible action to authorize Legal Counsel, Engineers and the Financial Advisor to file application with the Texas Commission on Environmental Quality for the 2026 Bond \$28,500,000 total for Neches River Project.
13. Manager's Report:
 - Maintenance
 - Regulatory Update
14. Ratify Current Bills

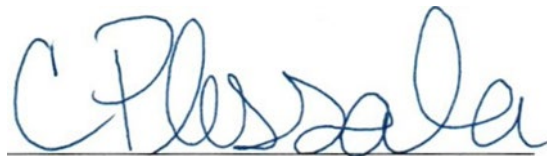
Directors' Comments

Adjourn

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

IT IS an urgent public necessity that the matters be considered at an
Early date in order that the required actions may be taken at an early
Date so as to further the public welfare of the inhabitants of the
Aforesaid governmental unit.

(DISTRICT SEAL)

A handwritten signature in blue ink, appearing to read "C. Plassala", is written over a horizontal line.